



**Port Elgin Rotary Non Profit Accommodations
Annual General Meeting Minutes**

March 2, 2017
1:41 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Anne Eadie, (Chair), Robert Buckle, Paul Eagleson, David Inglis, and Milt McIver

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Social Services and Housing

Regrets: Councillors Janice Jackson and Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Minutes

**Moved by Councillor Mitch Twolan
Seconded by Councillor Paul Eagleson**

That the minutes of the March 3, 2016 Port Elgin Rotary Non Profit Accommodations Annual General meeting be adopted as circulated.

Carried

3. Action Items

A. Appointment of Auditor and Legal Counsel

**Moved by Councillor David Inglis
Seconded by Warden Mitch Twolan**

That BDO Dunwoody, Owen Sound be re-appointed as Auditor for the Port Elgin Rotary Non-Profit Accommodations for 2017; and,

That Van de Vyvere and Grove-McClement be re-appointed as legal counsel for the Port Elgin Rotary Non-Profit Accommodations for 2017.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, March 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle**

That the meeting of the Port Elgin Rotary Non Profit Accommodations adjourn at 1:43 p.m.

Carried

**Councillor Anne Eadie, Chair
Social Services and Housing Committee**